

SALEM RECREATION COMMISSION
SALEM, CONNECTICUT
MEETING MINUTES
October 15, 2012

Present

Rich Cirillo Al Giansanti
Dave Kennedy Timothy Allen
Pam Henry
Sue Spang/Chairperson
Diane Weston/Recording Secretary

Absent

Bob Appleby
Peter Lee
Jim Burke

CALL TO ORDER:

Chairperson Sue Spang called the meeting to order at 7:04 PM.

1. MINUTES:

M/S/C (Henry/Giansanti) to approve the September 17, 2012 minutes as amended.

Vote: Approved Unanimous

Add: 6. Old Business b. Baseball:

Roland Trailor has expressed interest to take over as Baseball Commissioner when Al Giansanti steps down; Bob Banker will stay on as *Vice-Commissioner*. A sample of the *sponsorship* sign material was presented.

2. TREASURER'S REPORT:

None

3. PUBLIC COMMENT/GUESTS/CORRESPONDENCE:

Art Christen asked the Commission permission for gym use on Saturday afternoons on December 8, 15, 22 January 5 and 12. He would like to hold pickup basketball games for older teens.

4. ADDITIONS & REVISIONS

None

5. NEW BUSINESS

a. POCD Responsibilities

S. Spang informed the Commission the 2012 POCD is completed. The report needs to be done every 10 years from the Town. She discussed the responsibilities for the Recreation Commission. Listed in the report are the trails and Forsyth Road for recreation.

b. Town Owned Property Disposal

S. Spang informed the Commission any Town owned property \$15,000.00 or less can be disposed of. The Board of Selectmen would need to approve of the disposal.

c. Tree Lighting

The tree lighting will be held on Sunday, December 2, 2012 from 4:00 to 6:00PM. P. Henry will get in touch with Lisa Bernier for 4 or 5 8th grade “elves” to help with the event. S. Spang asked that members arrive around 3:00PM for set up. P. Henry will pick up the two gallons of cider and paper goods; R. Cirillo will take care of the 4 boxes of 50 donut holes and hot chocolate; D. Kennedy will be in charge of the 75 candy canes. S. Spang will contact the singer and D. Weston will make flyers. A discussion took place on the arrival of Santa.

d. Dodge Ball/Badminton

The Dodge Ball and Badminton program will start on November 11, 2012 from 4:00PM to 6:00PM on Sundays at the Salem School gymnasium. A. Giansanti will research balls to purchase; Nik Alevras will be the contact person.

e. Sign at Forsyth Road

The sign at Forsyth Road is ready for installation; S. Spang will coordinate with Public Works for installation.

f. Parking Lot at Round Hill Road

A. Gianstanti will locate the electric in the parking lot by the end of the year. The green area has been “cleaned up”.

g. Recreation Clerk Report

The NYC trip went well; after school programs include Hip Hop and Film Making.

6. OLD BUSINESS

a. Forsyth Road – No report.

b. Baseball

Al Giansanti has retired as Commissioner. Roland Traylor is now Baseball Commissioner. Bob Banker is Vice Commissioner; Dave Kennedy will act as Treasurer until a replacement is found. The Secretary position is vacant.

Replacement equipment will be purchased.

The December meeting will honor players that have been in the league since t-ball.

Discussion took place concerning the Major League field between the pitcher’s mound and home plate. Repair work would have to be coordinated around league play, the league may have to cancel fall ball on the major league field.

c. **Soccer –**

Rec program is going well. Cars have been parking on the street for soccer games. Bob Appleby will be notified so the coaches will be able to tell the parents to use the parking lot.

d. **Basketball-** Chris Pugliese held signups on Saturday for the Recreation program.

e. **Tennis –** The nets should be taken down. S. Spang stated that will be done when the weather turns.

f. **Multi-purpose Path –** S. Spang reported there will be a meeting tomorrow with the engineers, Eight Mile River Commission and the National Park Service concerning the bridge crossings for the Multi-Purpose Path. If all goes well, the National Park Service would give a favorable recommendation to the Army Corp of Engineers.

7. OTHER BUSINESS

(Taken out of order)

R. Cirillo researched the statements for responsibilities and sportsmanship, facility use, etc. for posting at adult programs. He stated one town puts it on the activity form.

S. Spang asked that the language for Adult Gym Use be put on Action Items.

8. FUTURE ACTION ITEMS

None

9. ADJOURNMENT

M/S/C (Giansanti/Henry) to adjourn the meeting at 8:12 PM. Vote: approved unanimous.

Respectfully submitted by
Diane Weston
Recording Secretary